

# BATA Oversight Committee

**2012-04-11 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street  
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters  
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2012-04-04 12:29:44.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-  
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an  
[audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Tom Bates

## Members

David Campos Dave Cortes  
Federal Glover Steve Kinsey  
Bijan Sartipi+ Scott Wierner

## Ex Officio

Adrienne J. Tissier\*\*\* Amy  
Rein Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Andrew B. Fremier

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## Roll Call

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of March 7, 2012.\***

a)

• [2a BATA O Minutes March 7 2012.pdf](#)

**BATA Financial Statements - February 2012.\***

b) **Presented by:** Eva Sun

• [2b BATA Financials ESun.pdf](#)

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**Contract Amendment - On Call Project Design Services, FasTrak® Regional Customer Service Center (CSC) Procurement Assistance: Jacobs Engineering Group, Inc.\* (\$190,000)**

c) **Presented by:** Beth Zelinski

• [2c Jacobs Engineering Group Inc BZelinski.pdf](#)

**Contract Amendment - On Call Project Design Services, Closed Circuit Television Installation Project URS Corporation Americas\* (\$120,000)**

d) **Presented by:** Stephen Baker

• [2d URS Corporation Americas SBaker.pdf](#)

**BATA Resolution No. 103 - BATA Financing Plan.\***

*The Committee will be asked to forward to the Authority, BATA Resolution No. 103 which authorizes the publication of an information statement relating to the Authority and its bonds, the taking of various actions connection with the Authority's outstanding variable rate demand bonds, the issuance of up to \$1.2 billion refunding bonds and bonds to finance Authority projects, and the execution and delivery of related bond and*

3. *disclosure documents.*

**Presented by:** Brian Mayhew

**Action:** Authority Approval

• [3 Resolution No 103 BMayhew.pdf](#)

**Contract - Credit Card Processing and Banking Services for the FasTrak® Electronic Toll Collection (ETC) Program: Bank of America Merchant Services.\* (\$10,000,000)**

*Staff will request the Committee authorize the Executive Director or his designee to enter into a contract with Bank of America Merchant Services to provide credit card processing and banking services for the FasTrak® Electronic Toll Collection program for the Customer Service Centers of the Golden Gate Bridge Highway and*

4. *Transportation District (GGBHTD) and the California Department of Transportation.*

**Presented by:** Brian Mayhew

**Action:** Committee Approval

• [4 BofA Merchant BMayhew.pdf](#)

**Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.\***

5. *Staff will present the Toll Bridge Seismic Retrofit Program (SRP) Monthly Report, which includes an overview of the program progress and financial status of the SRP projects.*

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**Action:** Information

- [5 Monthly Progress Report PLee.pdf](#)

**Public Comment / Other Business / Adjournment**

6.

**Action:** Information

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## Next meeting

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101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

\*\*\*The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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